



**MINUTES  
BOARD OF DIRECTORS  
ROSSMOOR COMMUNITY SERVICES DISTRICT**

**REGULAR MEETING**

**RUSH PARK  
3021 Blume Drive  
Rossmoor, California**

**Tuesday, August 10, 2010**

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**A. ORGANIZATION**

**1. CALL TO ORDER: 7:10 P.M.**

**2. ROLL CALL: Directors Joel Rattner, Ron Casey, Jeffrey Rips, Alfred Coletta,  
President Shannon Hough.**

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS**

**a. Lt. Wren Re: Quarterly Crime Statistics**

Lieutenant Bob Wren gave a presentation relative to his report on Rossmoor Quarterly Crime Statistics contained within the agenda. He stated that crime in general was trending down and Rossmoor was a safe community overall. Discussion ensued. The Board had questions relative to the recent increase in theft and burglary activity within the community. The Lieutenant responded that he considered such crimes a very serious matter. He added that the Sheriff's Department had an Investigator in the community who was very active in conducting frequent field interviews in order to solve crime and had made a number of arrests due to DNA evidence. He concluded that the Department collected DNA swabs from burglary crime scenes.

**b. OCTA Project Manager Nile Barrett Re: OCTA WCC Project Update**

Nile Barrett gave a comprehensive PowerPoint presentation outlining the West County Connector Project locations, construction deadlines, and detour routes.

**B. ADDITIONS TO AGENDA – None**

**C. PUBLIC FORUM**

Rossmoor resident Joyce Bloom had comments relative to the July RCSD Board meeting, which she had viewed on LATV3. She opined over what had transpired. She expressed dissatisfaction with a number of recent District actions.

Resident Glen Ducat requested that in the future the Board consider allowing more time for questions from the public during the Presentations portion of the meeting.

Resident Ken Brown concurred with Ms. Bloom's opinions and opined relative to the July 13, 2010 RCSD Board Meeting.

#### **D. REPORTS TO THE BOARD-None**

#### **E. CONSENT CALENDAR**

Director J. Rattner requested that Items E-1a., E-2 and E-3 be removed from the Consent Calendar. President S. Hough requested that Item E-4 be pulled from the Consent Calendar.

### **ITEMS PULLED FROM THE CONSENT CALENDAR WERE ACTED UPON AT THIS TIME**

#### **1a. MINUTES: Regular Meeting of July 13, 2010**

Director J. Rattner requested that the additions he e-mailed yesterday be incorporated in the minutes. The General Manager stated that the draft minutes had been mailed to the Board over two weeks ago in their Weekly Update and the agenda was delivered to them last Wednesday, so there was no time to make the changes, which in his opinion were non-substantive and incongruent with the Board's Action Minutes Policy. Discussion ensued relative to the Action Minutes format and the practices of surrounding communities. Motion by Director J. Rips, seconded by Director A. Coletta to approve the Regular Minutes of the July 13, 2010 meeting as submitted. Motion passed 4-1, with Director J. Rattner voting, No.

#### **2. REVENUE & EXPENDITURE REPORT-June 2010**

Director J. Rattner requested an explanation for the additional revenue showing in the facility rental portion of the June report. The General Manager responded that all the facilities were enjoying increased rental use due to seasonal demands, appealing prices and welcome exterior and interior amenities. Director J. Rattner had questions relative to General Counsel expenses. Motion by Director A. Coletta, seconded by Director J. Rattner to approve the Revenue and Expenditure Report as submitted. Motion passed 5-0.

#### **3. QUARTERLY STATUS REPORT**

Director J. Rattner had questions to Rossmoor Park sewer line problems which were not addressed in the report. The General Manager stated that the sewer line problem was a recent occurrence which would logically appear in the subsequent Quarterly Status Report. The report was received and filed.

#### **4. QUARTERLY RECREATION REPORT**

President S. Hough requested status on the Mini-Park Tetherball thefts. The General Manager stated that reinforcements had been installed and seemed to be working. The report was received and filed.

#### **F. PUBLIC HEARING-None**

#### **G. RESOLUTIONS-None**

#### **H. REGULAR CALENDAR**

##### **1. QUARTERLY TREE REPORT AND PARKWAY SURVEY UPDATE**

The General Manager provided the Board with an overview of the Quarterly Tree Report and Parkway Survey Update contained within the agenda. Discussion ensued.

Rossmoor Resident Erwin Anisman stated that he disagreed with the notion of requiring residents to remove existing parkway hardscape.

President S. Hough requested that an Ad Hoc Committee be formed in order to resolve the lingering enforcement issues with the County. It was the consensus of the Board that an Ad Hoc Committee be formed to include Director A. Coletta, Director R. Casey, the General Manager and Tree Consultant; and to hold off on the survey until this first phase had been completed. The report was received and filed.

##### **2. SECOND READING TO PROPOSED REVISIONS TO POLICY NO. 3035 INVESTMENT OF DISTRICT FUNDS**

General Manager Recommendation to give second reading and adopt proposed revisions to Policy No. 3035 Investment of District Funds.

Motion by President S. Hough, seconded by Director J. Rattner to give second reading and adopt proposed revisions to Policy No. 3035 Investment of District Funds. Motion passed 5-0.

##### **3. FIRST READING TO PROPOSED REVISIONS TO POLICY NO. 2190 DRUG AND ALCOHOL ABUSE**

The General Manager stated that Policy No. 2190 had been reviewed and modernized by General Counsel and recommended the Board to give first reading to proposed revisions to Policy No. 2190 Drug and Alcohol Abuse.

The Board agreed to the first reading of Policy 2190 as submitted to be brought back for a second reading at the next regular Board Meeting.

## **I. GENERAL MANAGER ITEMS**

The General Manager distributed the formerly requested cash flow report to the Board at this time. The report was favorably received by the Board. The General Manager reported on the past week's Concert in the Park which enjoyed a fair turnout and stated he was planning two concerts for next summer with stronger advertising methods. The General Manager answered Director J. Rattner's questions relative to licensing practices for the Movies in the Park events.

## **J. BOARD MEMBER ITEMS**

Director J. Rattner had lengthy remarks relative to the admonishment he received from President Hough at the last Board Meeting, and opined that he was innocent of any wrongdoing.

President S. Hough addressed the various comments and opinions expressed by Director J. Rattner, stating that she stood by her comments, she followed the advice of General Counsel, did not break any rules, and would not apologize.

Director A. Coletta thanked the General Manager for a job well done at this past Thursday's Concert in the Park. He stated that it was very professionally organized and suggested more banners next year in order to advertise more effectively. He also requested that the matter of District minutes be agendized for the next regular board meeting.

Director R. Casey had a community alert relative to CR&R's old trash can pickup. He stated that if you missed the original deadline, you can still call CR&R to arrange for pickup of your old trash cans.

Director J. Rattner stated that a review of District Legal Counsel's performance was long overdue. He requested either a closed or open session meeting to address his concerns. Discussion ensued with the majority of the Board in support of reviewing legal counsel, but not in support of seeking alternative counsel. Director Coletta stated that the current firm was full service and that he could not support a going out for bid scenario as he felt it would not be constructive. The General Manager offered to research said matter and prepare an offline report to the board. No consensus was reached.

## **K. CLOSED SESSION-None**

## **L. ADJOURNMENT**

Motion by Director R. Casey, seconded by Director A. Coletta to adjourn the regular meeting at 9:53 p.m. Motion passed 5-0.

## **SUBMITTED BY:**

**Henry Taboada**

## **Consulting General Manager**